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兗礦能源集團股份有限公司
YANKUANGENERGYGROUP COMPANY LIMITED*
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01171)

OVERSEAS REGULATORY ANNOUNCEMENT
NOTICE OF 2022 INTERIM RESULTS PRESENTATION

This announcement is made pursuant to the disclosure obligations under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

YankuangEnergyGroup Company Limited* (the “**Company**”) will hold the 2022 interim results presentation (the “**Presentation**”) on Saturday, 27 August 2022. The related matters are hereby announced as follows:

1. TYPE OF THE PRESENTATION

The Company will publish its 2022 interim results at the websites of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited on 26 August 2022. The Company proposes to hold the Presentation by way of telephone and online meeting to help investors better understand the results of the Company.

2. TIME AND METHOD OF THE PRESENTATION

(i) Convening time: 9:30 a.m.-10:30 a.m. on Saturday, 27 August 2022

(ii) Convening method: telephone and online meeting

(iii) Dial-in information:

Mainland China: +86-4001888938

+86-010 53827720

+86-010 53560182

Hong Kong SAR: +852-30183474

Singapore: +65-31634284

The United States: +1-2025524791

Meeting password: 641599

(iv) Meeting website: <https://s.comein.cn/AYkNs> (Investors can join the Presentation after registration

in accordance with the instructions of the website.)

3. PARTICIPANTS

Participants from the Company in the Presentation:

Mr. Li Wei, chairman of the board of directors of the Company, Mr. Xiao Yaomeng, director and general manager of the Company, Mr. Zhao Qingchun, director and chief financial officer of the Company, and Mr. Huang Xiaolong, director and secretary to the board of directors of the Company, and Mr. Poon Chiu Kwok, an independent director of the Company and the persons in charge of the relevant business operations.

4. PARTICIPATION METHODS

(1) Investors can participate in the Presentation through telephone and online meeting. At the Presentation, the Company will present the 2022 interim results, analysis in main products and markets and the operation methods in the second half of 2022 and other related matters, and will communicate and exchange views with investors at the Presentation in respect of their concerns.

(2) Investors can send their inquiries through email by 5:00 p.m. on Friday, 26 August 2022 to ykny2022@163.com. The Company will communicate and exchange views with investors at the Presentation in respect of their common concerns.

5. CONTACT PERSON AND INQUIRY METHODS

Contact person: Li Chunchi

Telephone:18516205720

Email: ykny2022@163.com

6. OTHER MATTERS

To inform the investors of details of the Presentation, the Company will provide the relevant information of the Presentation to investors through the website of the Company (<http://www.yanzhoucoal.com.cn/>), and will provide the meeting minutes of the Presentation through the online service platform provided by SSE InfoNet Co., Ltd. after the Presentation is held.

Shareholders of the Company and investors are welcome to participate in the Presentation.

By order of the Board
Yankuang Energy Group Company Limited*
Li Wei
Chairman of the Board

Zoucheng, Shandong Province, the PRC

24 August 2022

As at the date of this announcement, the Directors of the Company are Mr. Li Wei, Mr. Liu Jian, Mr. Xiao Yaomeng, Mr. Zhu Qingrui, Mr. Zhao Qingchun and Mr. Huang Xiaolong, and the independent non-executive Directors of the Company are Mr. Tian Hui, Mr. Zhu Limin, Mr. Cai Chang, and Mr. Poon Chiu Kwok.

**For identification purpose only*